

City Council Meeting
10 N. Public Square
February 16, 2012
6:00 P.M. – Work Session 7:00 P.M.

I. Opening Meeting

Invocation by Council Member Tonsmeire

Pledge of Allegiance led by Council Member Hodge

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Louis Tonsmeire, Sr., Council Member Ward Three; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk and Keith Lovell, Assistant City Attorney. David Archer, City Attorney was absent.

II. Regular Agenda

A. Council Meeting Minutes

1. February 2, 2012

A motion to approve the February 2, 012 City Council Minutes as presented was made by Council Member Tate and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

B. First Reading of Ordinances

1. Amendment to Utilities Ordinance Regarding Electric Rates

David Myers, Electric Superintendent stated that these are the same rates that were presented to council on December 8, 2011 with no additional transfers to the general fund. Mr. Myers stated that wholesale cost increases continue as a result of environmental costs at our coal plants, nuclear fuel increases, and reduced off system sales requiring an adjustment of retail rates. In late 2011 a Cost of Service study was performed to reapportion these costs. The study was performed by an independent outside firm using methodology consistent with electric municipalities across the State of Georgia and no increases for the city are included in the proposed rates. Mr. Myers stated that the rate changes are as follows and if approved will go into effect with the billing for March consumption. Mr. Myers recommended approval to recover the increase in wholesale energy.

Residential	+0.42%	Medium Power	-4.97%
Small General Service	+1.91%	Large Power	+1.77%
Small Power	-4.70%	Extra Large Power	-0.76%

Economic Development -1.99%
Street Lights +19.50%

City Government -1.97%

Mayor Santini opened the floor for a public hearing. Those coming forward to speak against the rate increase were John Whittenburg, Charles Chatman, Jeff Pollock, Clay Jones, Steve Castracane, and Craig Clark. With no further comments Mayor Santini closed the public hearing.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 23. CITY GOVERNMENT SERVICE; TARIFF CG-2, Section 24-366 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 23. CITY GOVERNMENT SERVICE; TARIFF CG-3

Section 24-366. Generally.

- (a) EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (b) AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (c) APPLICABILITY:** Applicable to all facilities owned, leased by, or operated by the City of Cartersville for the provision of municipal services including, but not limited to, schools, utilities, fire and police protection, solid waste disposal, and general office functions.
- (d) TYPE OF SERVICE:** Single or three-phase, sixty (60) hertz, at a standard voltage.
- (e) MONTHLY RATE:**
 - Administrative Charge \$15.00
 - Distribution Energy Charge 0.5¢ per kWh
 - Transmission Charge 0.7¢ per kWh

Generation Charge 8.8¢ per kWh

(f) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(g) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

Ordinance

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City of Cartersville, Georgia

Ordinance No.

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1.

**DIVISION 11. CITY GOVERNMENT LIGHTING SERVICE;
TARIFF CGL-5**

Section 24-306. Generally.

- (a) **EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (b) **AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (c) **APPLICABILITY:** Applicable only to outdoor lighting by ballast-operated vapor lamp fixtures with high pressure sodium (HPS), metal halide (MH), or mercury vapor (MV) lamps, and poles conforming to CES specifications. Service will be rendered only at locations that, in the sole opinion of CES, are readily accessible for maintenance. This tariff is applicable only to public street lighting and traffic signals.
- (d) **MONTHLY RATES:**

(1) HIGH PRESSURE SODIUM

<u>Size</u>	<u>Type</u>	<u>Rate</u>
100W	Open Bottom	\$9.00
100W	Cobrahead	\$9.00
150W	Cobrahead	\$11.00
150W	Post Top	\$11.00
250W	Cobrahead	\$13.50
250W	Directional Flood	\$15.50
250W	Parking Lot	\$17.50
400W	Cobrahead	\$17.00
400W	Directional Flood	\$19.00
400W	Parking Lot	\$21.00
1000W	Directional Flood	\$27.00
1000W	Parking Lot	\$27.00

(2) MERCURY VAPOR*

<u>Size</u>	<u>Type</u>	<u>Rate</u>
175W	Open Bottom	\$9.50
175W	Cobrahead	\$10.00
400W	Cobrahead	\$16.00

***These rates are for existing mercury vapor lights only. No new mercury vapor lights will be installed.**

(3) METAL HALIDE**

<u>Size</u>	<u>Type</u>	<u>Rate</u>
250W	Directional Flood	\$25.00
250W	Parking Lot	\$25.00
400W	Directional Flood	\$30.00
400W	Parking Lot	\$30.00
1000W	Directional Flood	\$37.00
1000W	Parking Lot	\$37.00
1500W	Sports Lighting	\$43.00
**Not approved for roadway use.		

(4) POLES

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$2.00
20'	Acorn Decorative	\$2.00
20'	Salem Aluminum	\$1.50
30'	Wood	\$1.50
35'	Wood	\$2.00
40'	Wood	\$2.50
30'	Shoebox Decorative	\$1.50
35'	Shoebox Decorative	\$2.00
40'	Shoebox Decorative	\$2.50
40'	Cobrahead Decorative	\$2.50

(5) TRAFFIC SIGNALS

	<u>Traffic Signal</u>	<u>Traffic Flasher</u>	<u>School Flasher</u>
Basic Service Charge per Head (CES provides relamping)	\$1.75	\$2.75	\$4.75
Basic Service Charge per Head (Customer provides relamping)	\$1.00	\$1.75	\$2.50

(e) **POLE INSTALLATION CHARGE:** A non-refundable contribution to construction will be required of developers/subdividers for CES to set a pole or poles in providing city street lighting.

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$1400.00
20'	Acorn Decorative	\$1400.00
20'	Salem Aluminum	\$400.00

30'	 Wood	\$300.00
35'	 Wood	\$300.00
40'	 Wood	\$300.00
30'	 Shoebox Decorative	\$600.00
35'	 Shoebox Decorative	\$750.00
40'	 Shoebox Decorative	\$900.00
40'	 Cobrahead Decorative	\$1000.00

(f) **TERM OF CONTRACT:** The term is a minimum of five (5) years.

(g) **POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.

(h) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 26. LARGE POWER SERVICE; TARIFF LP-3, Section 24-381 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 26. LARGE POWER SERVICE; TARIFF LP-4

Section 24-381. Generally.

- (a) **EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (b) **AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (c) **APPLICABILITY:** Applicable to all commercial or industrial electric service which is delivered or compensated to one standard voltage and where the following criteria are met:
 - 1) Billing demand for the current month and the preceding 11 months must be greater than or equal to 1,000 kW and less than 3,500 kW as defined in the Billing Demand section of this tariff.
 - 2) In the event that Billing Demand becomes permanently less than 1,000 kW, the customer may switch to the appropriate tariff following 12 months of service on this tariff.
- (d) **TYPE OF SERVICE:** Three-phase, sixty (60) hertz, at a standard voltage.
- (e) **MONTHLY RATE:**

Administrative Charge \$150.00
Distribution Demand Charge \$1.10 per kW of Billing Demand
Transmission Charge \$2.15 per kW of Billing Demand

Generation Charge:

**Consumption (kWh) not greater than 200 hours
times the billing demand:**

First 200,000 kWh 10.0¢ per kWh
Over 200,000 kWh 9.4¢ per kWh

**Consumption (kWh) in excess of 200 hours and
not greater than 400 hours times the billing demand:**

All kWh 4.6¢ per kWh

Consumption (kWh) in excess of 400 hours and not greater than 600 hours times the billing demand:

All kWh 4.2¢ per kWh

All consumption (kWh) in excess of 600 hours times the billing demand:

All kWh 4.0¢ per kWh

(f) MINIMUM MONTHLY BILL: Administrative Charge, plus \$8.00 per kW of Billing Demand, plus Reactive Demand Charges, plus Power Cost Adjustment as applied to the current month metered energy in kWh, plus charges in any applicable rider.

(g) POWER COST ADJUSTMENTS: The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(h) RIDERS: The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

(i) BILLING DEMAND: The maximum billing demand shall be based on the highest thirty-minute kW measurement during the current month and the preceding eleven (11) months.

For the consumption months of June through September, the Billing Demand shall be the greater of:

- 1) The current actual demand; or**
- 2) Ninety-Five percent (95%) of the highest actual demand occurring in any previous applicable summer month (June through September); or**
- 3) Sixty percent (60%) of the highest actual demand occurring in any previous applicable winter month (October through May).**

For the consumption months of October through May, the Billing Demand shall be the greater of:

- 1) Ninety-Five percent (95%) of the highest summer month (June through September); or**
- 2) Sixty percent (60%) of the highest winter month (October through May), including the current month.**

However, in no case shall the Billing Demand be less than the greater of:

- 1) The Contract Minimum Demand; or**
- 2) Fifty-percent (50%) of the contract capacity; or**
- 3) 950 kW (95% of 1,000 kW).**

(j) REACTIVE DEMAND: Where there is an indication of a power factor of less than 95% lagging, CES may at its' option install metering equipment to measure Reactive

Demand. The Reactive Demand is the highest 30-minute kVAR measured during the month. The Excess Reactive Demand is the kVAR which is in excess of one-third of the measured actual kW in the current month. CES will bill Excess Reactive Demand at the rate of \$0.33 per excess kVAR.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

**First Reading this the 16th day of February 2012.
ADOPTED this the 1st day of March 2012. Second Reading.**

**/s/ Matthew J. Santini
Matthew J. Santini
Mayor**

ATTEST:

**/s/ Connie Keeling
Connie Keeling
City Clerk**

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 21. MEDIUM ECONOMIC DEVELOPMENT; TARIFF MED-4, Section 24-356 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 21. MEDIUM ECONOMIC DEVELOPMENT; TARIFF MED-5

Section 24-356. Generally.

(a) **EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.

(b) **AVAILABILITY:** Available to a qualifying customer only with the approval of the City of Cartersville Electric System (CES) on a case-by-case basis in all areas served by CES and subject to CES's service rules and regulations.

(c) **APPLICABILITY:** Applicable only to commercial or industrial electric service which is delivered or compensated to one standard voltage and where the following criteria are met:

- 1) New or expanded electric service which is added to the CES system.
- 2) Non-coincident metered demand.
- 3) Minimum monthly metered demand is 200 kW.
- 4) Delivered at one service point.

(d) **TYPE OF SERVICE:** Three-phase, sixty (60) hertz, at a standard voltage.

(e) **MONTHLY RATE:**

Administrative Charge	\$150.00
Generation Demand Charge	\$1.93 per kW of Billing Demand
Transmission Demand Charge	\$2.07 per kW of Billing Demand

Distribution Energy Charge:

Consumption (kWh) not greater than 200 hours
times the Metered Demand:

All kWh 7.0¢ per kWh

Consumption (kWh) in excess of 200 hours and
not greater than 400 hours times the Metered Demand:

All kWh 5.0¢ per kWh

Consumption (kWh) in excess of 400 hours
times the Metered Demand:

All kWh 4.0¢ per kWh

(f) **MINIMUM MONTHLY BILL:** Administrative Charge, plus \$8.00 per kW of Billing Demand, plus Reactive Demand Charges, plus Power Cost Adjustment as applied to the current month metered energy in kWh, plus charges in any applicable rider.

(g) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(h) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of

the City of Cartersville.

(i) **BILLING DEMAND:** The Billing Demand shall be based on the highest thirty-minute kW measurement and shall be the greater of the customer's metered demand in the current billing month or the maximum demand metered during the prior eleven months including the current billing month. Until such time as the Billing Demand can be determined, an estimate will be used by CES for billing purposes that shall be not less than the maximum metered demand for the current billing month.

(j) **REACTIVE DEMAND:** Where there is an indication of a power factor of less than 95% lagging, CES may at its' option install metering equipment to measure Reactive Demand. The Reactive Demand is the highest 30-minute kVAR measured during the month. The Excess Reactive Demand is the kVAR which is in excess of one-third of the measured actual kW in the current month. CES will bill Excess Reactive Demand at the rate of \$0.33 per excess kVAR.

(k) **TERM:** Maximum term of initial five (5) years or as stated in contract.

(l) **TERMS AND CONDITIONS:** Service under this tariff may be discontinued and applicable load placed on the standard applicable tariff if, in the opinion of CES, the customer violates any of the following:

- 1) Any two payments for electric service are not delivered in full by the date due as stated on customer's monthly bill.
- 2) Electric service furnished is resold.
- 3) More than one (1) delivery point or more than one (1) standard voltage is required.
- 4) Applicable load increase is less than 200 kW.
- 5) Monthly peak demand is coincident with CES' monthly peak demand.
- 6) Character of service does not meet criteria of this tariff.

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BE IT AND IT IS HEREBY ORDAINED.

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/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia

Ordinance No. _____

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1.

DIVISION 25. MEDIUM POWER SERVICE; TARIFF MP-3

Section 24-376. Generally.

- (a) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.**
- (b) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.**
- (c) APPLICABILITY: Applicable to all commercial or industrial electric service which is delivered or compensated to one standard voltage and where the following criteria are met:**
 - 3) Billing demand for the current month and the preceding 11 months must be greater than 100 kW and less than 1,000 kW as defined in the Billing Demand section of this tariff.**
 - 4) In the event that Billing Demand becomes permanently less than 100 kW, the customer may switch to the appropriate tariff following 12 months of service on this tariff.**
- (d) TYPE OF SERVICE: Three-phase, sixty (60) hertz, at a standard voltage.**
- (e) MONTHLY RATE:**
 - Administrative Charge \$60.00**
 - Distribution Demand Charge \$1.10 per kW of Billing Demand**

Transmission Charge \$2.00 per kW of Billing Demand
Generation Charge:

Consumption (kWh) not greater than 200 hours
times the billing demand:

First 20,000 kWh 10.8¢ per kWh
Over 20,000 kWh 10.0¢ per kWh

Consumption (kWh) in excess of 200 hours and
not greater than 400 hours times the billing demand:

All kWh 4.6¢ per kWh

Consumption (kWh) in excess of 400 hours and
not greater than 600 hours times the billing demand:

All kWh 4.2¢ per kWh

Consumption (kWh) in excess of 600 hours
times the billing demand:

All kWh 4.0¢ per kWh

(f) **MINIMUM MONTHLY BILL:** Administrative Charge, plus \$8.00 per kW of Billing Demand in excess of 30 kW, plus Reactive Demand Charges, plus Power Cost Adjustment as applied to the current month metered energy in kWh, plus charges in any applicable rider.

(g) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(h) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

(i) **BILLING DEMAND:** The maximum billing demand shall be based on the highest thirty-minute kW measurement during the current month and the preceding eleven (11) months.

For the consumption months of June through September, the Billing Demand shall be the greater of:

- 1) The current actual demand; or
- 2) Ninety-Five percent (95%) of the highest actual demand occurring in any previous applicable summer month (June through September); or
- 3) Sixty percent (60%) of the highest actual demand occurring in any previous applicable winter month (October through May).

For the consumption months of October through May, the Billing Demand shall be the greater of:

- 1) Ninety-Five percent (95%) of the highest summer month (June through September);
or
- 2) Sixty percent (60%) of the highest winter month (October through May), including the current month.

However, in no case shall the Billing Demand be less than the greater of:

- 1) The Contract Minimum Demand; or
- 2) Fifty-percent (50%) of the contract capacity; or
- 3) 95 kW (95% of 100 kW).

(j) **REACTIVE DEMAND:** Where there is an indication of a power factor of less than 95% lagging, CES may at its' option install metering equipment to measure Reactive Demand. The Reactive Demand is the highest 30-minute kVAR measured during the month. The Excess Reactive Demand is the kVAR which is in excess of one-third of the measured actual kW in the current month. CES will bill Excess Reactive Demand at the rate of \$0.33 per excess kVAR.

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/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

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Ordinance No.

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1.

**DIVISION 32. POWER COST ADJUSTMENT RIDER;
SCHEDULE PCA-5**

Section 24-411. Generally.

- (a) EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (b) APPLICABILITY:** Applicable to all electric tariffs of the City of Cartersville Electric System (CES) wherein the Power Cost Adjustment Rider is referenced.
- (c) PURPOSE:** Used by CES to assure that the cost of power purchased by the City from the Municipal Electric Authority of Georgia (MEAG), the Southeastern Power Association (SEPA), and/or any other source is fully recovered by revenues received from retail electric customers.
- (m) MONTHLY RATE:** The base electric rate tariffs include a fixed amount of power supply costs. Variances from this fixed amount of power supply costs, either in excess or in shortfall, shall be collected from or refunded to each of the City's standard metered electric customers on an equal per kWh basis.
- (n) LEVELIZING:** The power supply cost variance will be reviewed monthly. However, in order to keep month-to-month PCA fluctuations reasonable, CES may use a levelizing technique provided that the total variance from the base cost amount, over or under, equals the total amount of PCA revenue collected from customers during each fiscal year.

2.

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/s/ Matthew J. Santini
Matthew J. Santini
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ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

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1.

DIVISION 22. RESIDENTIAL POWER SERVICE; TARIFF RP-4

Section 24-361. Generally.

- (o) **EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.
- (p) **AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.
- (q) **APPLICABILITY:** Applicable to all domestic uses of a residential customer in a separately metered single family or multifamily dwelling unit.
- (r) **TYPE OF SERVICE:** Power normally supplied under this rate shall be 115/230 volts, single phase, 60 hertz. Three-phase service may be furnished, where available.
- (s) **MONTHLY RATE:**
Administrative Charge \$10.00

Distribution Energy Charge 0.9¢ per kWh
Transmission Charge 0.6¢ per kWh
Generation Charge:

SUMMER – June through September Billing

First 650 kWh 8.1¢ per kWh
Next 350 kWh 10.3¢ per kWh
Over 1,000 kWh 10.9¢ per kWh

WINTER – October through May Billing

First 650 kWh 8.1¢ per kWh
Next 350 kWh 7.7¢ per kWh
Over 1,000 kWh 7.3¢ per kWh

(t) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(u) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

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/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

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1.

DIVISION 29. SMALL GENERAL SERVICE; TARIFF SG-3

Section 24-396. Generally.

(v) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(w) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(x) APPLICABILITY: Applicable to non-residential customers where monthly energy consumption is less than 3,000 kWh's per month. A high load factor customer served under this rate schedule may petition CES to be reclassified to the Small Power tariff. At the sole option of CES, a demand meter will be installed and such customer reclassified.

(y) TYPE OF SERVICE: Single or three-phase, sixty (60) hertz, at a standard voltage.

(z) MONTHLY RATE:

Administrative Charge	\$15.00
Distribution Energy Charge	0.7¢ per kWh
Transmission Charge	0.8¢ per kWh
Generation Charge:	

SUMMER – June through September Billing

All kWh	14.5¢ per kWh
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WINTER – October through May Billing

All kWh	12.5¢ per kWh
---------------	---------------

(aa) POWER COST ADJUSTMENTS: The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(bb) RIDERS: The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 24. SMALL POWER SERVICE; TARIFF SP-2, Section 24-371 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 24. SMALL POWER SERVICE; TARIFF SP-3

Section 24-371. Generally.

(cc) **EFFECTIVE DATE:** Bills rendered on or after March 19, 2012.

(dd) **AVAILABILITY:** Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(ee) **APPLICABILITY:** Applicable to all commercial or industrial electric service which is delivered or compensated to one standard voltage and where the following criteria are met:

- 5) Billing demand for the current month and the preceding 11 months must be less than or equal to 100 kW as defined in the Billing Demand section of this tariff.
- 6) Average monthly energy consumption shall be greater than or equal to 3,000 kWh's based on the most recent 12 months' data, where available.
- 7) In the event that average monthly energy consumption becomes permanently less than 3,000 kWh's, the customer may switch to the appropriate tariff following 12 months of service on this tariff.

(ff) **TYPE OF SERVICE:** Single or three-phase, sixty (60) hertz, at a standard voltage.

(gg) **MONTHLY RATE:**

Administrative Charge	\$30.00
Distribution Demand Charge	\$1.10 per kW of Billing Demand
Transmission Charge	\$1.85 per kW of Billing Demand

Generation Charge:

Consumption (kWh) not greater than 200 hours
times the billing demand:

First 6,000 kWh	11.8¢ per kWh
Over 6,000 kWh	10.8¢ per kWh

Consumption (kWh) in excess of 200 hours and
not greater than 400 hours times the billing demand:

All kWh	4.6¢ per kWh
---------------	--------------

Consumption (kWh) in excess of 400 hours and
not greater than 600 hours times the billing demand:

All kWh	4.2¢ per kWh
---------------	--------------

Consumption (kWh) in excess of 600 hours
times the billing demand:

All kWh	4.0¢ per kWh
---------------	--------------

(hh) **MINIMUM MONTHLY BILL:** Administrative Charge, plus \$8.00 per kW of Billing Demand in excess of 10 kW, plus Reactive Demand Charges, plus Power Cost Adjustment as applied to the current month metered energy in kWh, plus charges in any applicable rider.

(ii) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(jj) RIDERS: The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

(kk) BILLING DEMAND: The maximum billing demand shall be based on the highest thirty-minute kW measurement during the current month and the preceding eleven (11) months.

For the consumption months of June through September, the Billing Demand shall be the greater of:

- 1) The current actual demand; or
- 2) Ninety-Five percent (95%) of the highest actual demand occurring in any previous applicable summer month (June through September); or
- 3) Sixty percent (60%) of the highest actual demand occurring in any previous applicable winter month (October through May).

For the consumption months of October through May, the Billing Demand shall be the greater of:

- 1) Ninety-Five percent (95%) of the highest summer month (June through September); or
- 2) Sixty percent (60%) of the highest winter month (October through May), including the current month.

However, in no case shall the Billing Demand be less than the greater of:

- 1) The Contract Minimum Demand; or
- 2) Fifty-percent (50%) of the contract capacity; or
- 3) 10 kW.

(ll) REACTIVE DEMAND: Where there is an indication of a power factor of less than 95% lagging, CES may at its' option install metering equipment to measure Reactive Demand. The Reactive Demand is the highest 30-minute kVAR measured during the month. The Excess Reactive Demand is the kVAR which is in excess of one-third of the measured actual kW in the current month. CES will bill Excess Reactive Demand at the rate of \$0.33 per excess kVAR.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.
ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 19. CONSTRUCTION POWER SERVICE; TARIFF CP-1, Section 24-346 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 19. TEMPORARY POWER SERVICE; TARIFF TP-2

Section 24-346. Generally.

(mm) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(nn) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(oo) APPLICABILITY: Applicable to all construction uses and temporary uses such as fairs, carnivals, Christmas tree stands, and similar locations and structures where such service will be for less than 12 months duration.

A high load factor customer served under this rate schedule may petition CES to be reclassified to the Small Power tariff. At the sole option of CES, a demand meter will be installed and such customer reclassified.

(pp) TYPE OF SERVICE: Single or three-phase, sixty (60) hertz, at a standard voltage.

(qq) MONTHLY RATE:

Administrative Charge	\$15.00
Distribution Energy Charge	0.7¢ per kWh
Transmission Charge	0.8¢ per kWh
Generation Charge.....	14.5¢ per kWh

(rr) POWER COST ADJUSTMENTS: The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(ss) RIDERS: The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF

ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 27. EXTRA LARGE POWER SERVICE; TARIFF XLP-2, Section 24-386 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 27. EXTRA LARGE POWER SERVICE; TARIFF XLP-3

Section 24-386. Generally.

(tt) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(uu) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(vv) APPLICABILITY: Applicable to all commercial or industrial electric service which is delivered or compensated to one standard voltage and where the following criteria are met:

- 8) Billing demand for the current month and the preceding 11 months must be greater than or equal to 3,500 kW as defined in the Billing Demand section of this tariff.**
- 9) In the event that Billing Demand becomes permanently less than 3,500 kW, the customer may switch to the appropriate tariff following 12 months of service on this tariff.**

(ww) TYPE OF SERVICE: Three-phase, sixty (60) hertz, at a standard voltage.

(xx) MONTHLY RATE:

Administrative Charge	\$250.00
Distribution Demand Charge	\$1.00 per kW of Billing Demand
Transmission Charge	\$2.20 per kW of Billing Demand

Generation Charge:

**Consumption (kWh) not greater than 200 hours
times the billing demand:**

First 700,000 kWh	9.4¢ per kWh
Over 700,000 kWh	8.8¢ per kWh

**Consumption (kWh) in excess of 200 hours and
not greater than 400 hours times the billing demand:**

All kWh	4.6¢ per kWh
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**Consumption (kWh) in excess of 400 hours and
not greater than 600 hours times the billing demand:**

All kWh 4.2¢ per kWh

Consumption (kWh) in excess of 600 hours
times the billing demand:

All kWh 4.0¢ per kWh

(yy) **MINIMUM MONTHLY BILL:** Administrative Charge, plus \$8.00 per kW of Billing Demand, plus Reactive Demand Charges, plus Power Cost Adjustment as applied to the current month metered energy in kWh, plus charges in any applicable rider.

(zz) **POWER COST ADJUSTMENTS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of the effective Power Cost Adjustment Rider.

(aaa) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

(bbb) **BILLING DEMAND:** The maximum billing demand shall be based on the highest thirty-minute kW measurement during the current month and the preceding eleven (11) months.

For the consumption months of June through September, the Billing Demand shall be the greater of:

- 1) The current actual demand; or
- 2) Ninety-Five percent (95%) of the highest actual demand occurring in any previous applicable summer month (June through September); or
- 3) Sixty percent (60%) of the highest actual demand occurring in any previous applicable winter month (October through May).

For the consumption months of October through May, the Billing Demand shall be the greater of:

- 1) Ninety-Five percent (95%) of the highest summer month (June through September);
or
- 2) Sixty percent (60%) of the highest winter month (October through May), including the current month.

However, in no case shall the Billing Demand be less than the greater of:

- 1) The Contract Minimum Demand; or
- 2) Fifty-percent (50%) of the contract capacity; or
- 3) 3,325 kW (95% of 3,500 kW).

(ccc) **REACTIVE DEMAND:** Where there is an indication of a power factor of less than 95% lagging, CES may at its' option install metering equipment to measure Reactive Demand. The Reactive Demand is the highest 30-minute kVAR measured during the month. The Excess Reactive Demand is the kVAR which is in excess of one-third of the

measured actual kW in the current month. CES will bill Excess Reactive Demand at the rate of \$0.33 per excess kVAR.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

1. Amendment to Utilities Ordinance Regarding Electric Rate/Rider Language Modification Only

David Myers Electric Superintendent stated that these rates and riders are not affected by the 2011 Cost of Service study. These rates and riders contain language modifications only and do not affect existing customers. Mr. Myers recommended approval.

NO ACTION REQUIRED

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 10. AREA LIGHTING SERVICE; TARIFF ALS-4, Section 24-301 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 10. AREA LIGHTING SERVICE; TARIFF ALS-5

Section 24-301. Generally.

(ddd) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(eee) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(fff) APPLICABILITY: Applicable only to outdoor lighting by ballast-operated vapor lamp fixtures with high pressure sodium (HPS), metal halide (MH), or mercury vapor (MV) lamps, and poles conforming to CES specifications. Service will be rendered only at locations that, in the sole opinion of CES, are readily accessible for maintenance. This tariff is applicable only to outdoor lighting installed, owned and maintained by CES for residential, commercial, or industrial use.

(ggg) MONTHLY RATES:

(1) HIGH PRESSURE SODIUM

<u>Size</u>	<u>Type</u>	<u>Rate</u>
100W	Open Bottom.....	\$10.00
100W	Cobrahead.....	\$11.00
150W	Cobrahead.....	\$13.00
150W	Post Top.....	\$13.00
250W	Cobrahead.....	\$16.00
250W	Directional Flood.....	\$18.50
250W	Parking Lot	\$24.50
400W	Cobrahead	\$18.00
400W	Directional Flood	\$23.50
400W	Parking Lot	\$30.50
1000W	Directional Flood	\$38.50
1000W	Parking Lot	\$38.50

(2) MERCURY VAPOR*

<u>Size</u>	<u>Type</u>	<u>Rate</u>
175W	Open Bottom	\$10.00
175W	Cobrahead	\$11.50
400W	Cobrahead	\$18.50

*These rates are for existing mercury vapor lights only. No new mercury vapor lights will be installed.

(3) METAL HALIDE**

<u>Size</u>	<u>Type</u>	<u>Rate</u>
250W	Directional Flood	\$28.50
250W	Parking Lot	\$28.50
400W	Directional Flood	\$34.00
400W	Parking Lot	\$34.00
1000W	Directional Flood	\$40.00
1000W	Parking Lot	\$40.00

**Not approved for roadway use.

(4) POLES

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$2.00
20'	Acorn Decorative	\$2.00
20'	Salem Aluminum	\$1.50
30'	Wood	\$1.50
35'	Wood	\$2.00
40'	Wood	\$2.50
30'	Shoebox Decorative	\$1.50
35'	Shoebox Decorative	\$2.00
40'	Shoebox Decorative	\$2.50
40'	Cobrahead Decorative	\$2.50

(hhh) **POLE INSTALLATION CHARGE:** A non-refundable contribution to construction will be required if it is necessary for CES to set a pole or poles in providing leased lighting.

<u>Size</u>	<u>Type</u>	<u>Rate</u>
14'	Acorn Decorative	\$1000.00
20'	Acorn Decorative	\$1000.00
20'	Salem Aluminum	\$200.00
30'	Wood	\$150.00
35'	Wood	\$150.00
40'	Wood	\$150.00
30'	Shoebox Decorative	\$600.00
35'	Shoebox Decorative	\$750.00
40'	Shoebox Decorative	\$900.00
40'	Cobrahead Decorative	\$1000.00

If the customer requires CES to install light fixtures on other CES poles, the customer may be required to pay a contribution to construction to meet a 3 to 1 annual revenue ratio.

(iii) OUTDOOR LIGHTING SERVICE INSTALLED BEYOND THE BILLING METER:

<u>Size</u>	<u>Discount Per Fixture</u>
100W	\$1.81
150W	\$2.66
175W	\$2.84
250W	\$4.65
400W	\$6.71
1000W	\$16.35

(jjj) TERM OF CONTRACT: The term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.

(kkk) POWER COST ADJUSTMENTS: This tariff is not subject to the Power Cost Adjustment Rider.

(lll) RIDERS: The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance
of the
City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 7. CUSTOMER-OWNED LIGHTING SERVICE; TARIFF COL-3, Section 24-286 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

**DIVISION 7. CUSTOMER-OWNED LIGHTING SERVICE;
TARIFF COL-4**

Section 24-286. Generally.

(mmm) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(nnn) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(ooo) APPLICABILITY: Applicable only to outdoor lighting by ballast-operated vapor lamp fixtures with high pressure sodium (HPS), metal halide (MH), mercury vapor (MV), or florescent (FL) lamps, and poles conforming to CES specifications. Service will be rendered only at locations that, in the sole opinion of CES, are readily accessible for maintenance. This tariff is applicable only to billboards and other external customer-owned outdoor lighting served unmetered. Enclosed signs and other internal lighting are not applicable under this tariff.

(ppp) MONTHLY RATES:

<u>Lamp Size</u>	<u>Monthly kWh</u>	<u>Controlled Energy</u>	<u>Continuous Burning</u>
50W.....	26	\$1.60.....	\$3.45
70W.....	32	\$2.00.....	\$4.23
75W.....	34	\$2.10.....	\$4.50
100W.....	42	\$2.55.....	\$5.55
150W.....	62	\$3.70.....	\$8.15
175W.....	66	\$3.95.....	\$8.69

200W.....	83	\$5.05.....	\$10.98
250W.....	108	\$6.45.....	\$14.27
360W.....	147	\$8.80.....	\$19.39
400W.....	156	\$9.20.....	\$20.56
700W.....	250	\$14.95.....	\$32.89
1000W.....	380	\$22.45.....	\$50.06
1500W.....	578	\$34.65.....	\$76.12

(qqq) **MINIMUM MONTHLY BILL:** The minimum monthly bill is \$8.50.

(rrr) **TERM OF CONTRACT:** The term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.

(sss) **POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.

(ttt) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 28. EXCESS FACILITIES CHARGE RIDER; SCHEDULE EFC-2, Section 24-391 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

**DIVISION 28. EXCESS FACILITIES CHARGE RIDER;
SCHEDULE EFC-3**

Section 24-391. Generally.

(uuu) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(vvv) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(www) APPLICABILITY: Applicable to existing and new customers who request excess electrical facilities or excess electrical related facilities. This rider is applicable to all electric tariffs wherein Riders are referenced and where the following criteria are met:

- 1) Customer must provide an authorized signature on completed RIDER REQUEST FOR SERVICE form.**
- 2) Customer must have acceptable credit history and payment record.**

(xxx) PURPOSE: To allow customer to reimburse CES on the customer's monthly bill for electric service for expenses incurred by CES in providing excess facilities requested by customer.

(yyy) MONTHLY RATE:

MONTHLY RATE = (TOTAL COST plus ADMINISTRATION FEE) divided by TERM MONTHS.

(1) TOTAL COST:

- 1) Determined by CES. Includes CES or contract labor, CES or contract equipment, CES or contract material, plus any other charges related to providing excess facilities.**
- 2) Minimum of \$2,000.**
- 3) If greater than \$20,000, must be approved by the City of Cartersville City Manager.**

(2) TERM MONTHS:

- 1) Determined by CES, must be for consecutive months.
- 2) Minimum of two (2) months.
- 3) If greater than twelve (12) months, must be approved by the City of Cartersville City Manager.

(3) ADMINISTRATION FEE:

- 1) 5% of TOTAL COST.

(zzz) TERMS AND CONDITIONS: Service under this rider will only be used with the approval of, and at the sole discretion of, CES and is subject to the following:

- 1) Type, extent, and location of excess facilities will be determined by CES.
- 2) Excess facilities, unless otherwise noted on the RIDER REQUEST FOR SERVICE form, will be the property of CES.
- 3) Should excess facilities be jointly used with other customers, each customer's share of the cost of the excess facilities will be based prorata on the individual customer's non-coincident peak demands or other reasonable method of allocating joint use costs. The administration fee will be charged to each customer.

Service under this rider may be discontinued and the full remaining balance (including the monthly administration fee(s)) immediately due if, in the opinion of CES, the customer violates any of the following:

- 1) Any two payments for electric service are not delivered in full by the date due as stated on customer's monthly bill.
- 2) Any two payments for charges under this rider are not delivered in full by the date due as stated on customer's monthly bill.
- 3) Electric service furnished is resold.
- 4) Character of service does not meet criteria of this rider.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 31. FLAT POWER SERVICE; TARIFF FP-1, Section 24-406 is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

DIVISION 31. FLAT POWER SERVICE; TARIFF FP-2

Section 24-406. Generally.

(aaaa) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(bbbb) AVAILABILITY: Available in all areas served by the City of Cartersville Electric System (CES) and subject to CES's service rules and regulations.

(cccc) APPLICABILITY: Applicable only to small unmetered loads and related non-kWh services.

10) Unmetered service will be rendered only at locations that, in the sole opinion of CES, are not suitable to be metered and unmetered service represents the best practice. CES may at its' option install metering equipment to measure actual usage. This tariff is applicable to cable television amplifiers and power supplies, tornado sirens, and similar loads.

11) Related non-kWh services will be billed as requested by the customer. This tariff is applicable to surge protection service and similar services.

(dddd) TYPE OF SERVICE: Unmetered power normally supplied under this rate shall be 115 volts, single phase, 60 hertz.

(eeee) **MONTHLY RATE:** Due to variety, a monthly dollar amount will be calculated independently for each type load based on estimated usage and usage patterns.

(ffff) **MINIMUM MONTHLY BILL:** The minimum monthly bill is \$8.50.

(gggg) **TERM OF CONTRACT:** Unless otherwise specified in a signed contract, the term is a minimum of three (3) years. CES may, at its option, require an advance payment of up to one-half (1/2) of the estimated maximum annual revenue expected to occur during the term of the contract.

(hhhh) **POWER COST ADJUSTMENTS:** This tariff is not subject to the Power Cost Adjustment Rider.

(iiii) **RIDERS:** The amount calculated in this tariff is subject to increase or decrease under the provisions of any applicable rider that may be approved by the City Council of the City of Cartersville.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini
Matthew J. Santini
Mayor

ATTEST:

/s/ Connie Keeling
Connie Keeling
City Clerk

Ordinance

of the

City of Cartersville, Georgia

Ordinance No.

NOW BE IT AND IT IS HEREBY ORDAINED by the Mayor and City Council of the City of Cartersville, Georgia, that the **CITY OF CARTERSVILLE CODE OF ORDINANCES, CHAPTER 24. UTILITIES, ARTICLE X. ELECTRIC SYSTEM, DIVISION 9. MULTIPLE BILLING DEMAND RIDER; SCHEDULE MBD-3, Section 24-296** is hereby amended by deleting said Division in its' entirety and replacing it with the following:

1.

**DIVISION 9. MULTIPLE BILLING DEMAND RIDER;
SCHEDULE MBD-4**

Section 24-296. Generally.

(jjjj) EFFECTIVE DATE: Bills rendered on or after March 19, 2012.

(kkkk) AVAILABILITY: Available to a qualifying customer only with the approval of the City of Cartersville Electric System (CES) on a case-by-case basis in all areas served by CES and subject to CES's service rules and regulations.

(llll) APPLICABILITY: Applicable to existing customers where the following criteria are met:

- 1) Customer must have acceptable credit history and payment record.**
- 2) Customer takes service on one or more of the following tariffs: LP, XLP or other tariffs as deemed applicable by CES.**
- 3) Customer's yearly average load factor is greater than or equal to 50%.**

(mmmm) PURPOSE: To combine readings of multiple electric meters at multiple service locations so that for billing purposes there is only one meter and service point. CES tariffs are based on electric service delivered at one point; therefore, CES will bill the rate in this rider to any qualifying customer who has more than one service point to cover additional labor and maintenance costs incurred to accommodate such service.

(nnnn) MONTHLY RATE:
Administrative Charge \$150.00

(oooo) TERMS AND CONDITIONS: Service under this rider will only be used with the approval of, and at the sole discretion of, CES and is subject to the following:

- 3) Type, extent, and location of additional service points and/or metering points will be determined by CES.**
- 4) Customer is responsible for all costs associated in accommodating service under this rider.**

Service under this rider may be discontinued if, in the opinion of CES, the customer violates any of the following:

- 1) Any two payments for electric service are not delivered in full by the date due as stated on customer's monthly bill.
- 2) Any two payments for charges under this rider are not delivered in full by the date due as stated on customer's monthly bill.
- 3) Customer's load factor drops below 50%.
- 4) Electric service furnished is resold.
- 5) Character of service does not meet criteria of this rider.

2.

It is the intention of the city council and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Ordinances, City of Cartersville, Georgia, and the sections of this ordinance may be renumbered to accomplish such intention.

BE IT AND IT IS HEREBY ORDAINED.

First Reading this the 16th day of February 2012.

ADOPTED this the 1st day of March 2012. Second Reading.

/s/ Matthew J. Santini

Matthew J. Santini

Mayor

ATTEST:

/s/ Connie Keeling

Connie Keeling

City Clerk

C. Appointments

1. Planning Commission

Randy Mannino, Planning and Development Director stated that the terms of four (4) members of the Planning Commission will expire soon and that all four members have expressed a desire to continue to serve on the board. Mr. Mannino recommended reappointment of the following:

At Large	Lamar Pendley	2 year term
Ward 2	Steven Smith	4 year term
Ward 4	Harrison Dean	4 year term
Ward 6	Lamar Pinson	4 year term

A motion to approve the reappointment of all four members was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

2. Etowah Area Consolidated Housing Authority

Sam Grove, City Manager stated that the term of Calvin Cooley on the Board of Commissioners of the Etowah Area Consolidated Housing Authority will expire April 1, 2012. Mr. Cooley has been on the board since 1992 and has expressed a desire to continue to serve. Mr. Gove recommended approval.

A motion to approve the reappointment of Calvin Cooley was made by Council Member Hodge and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

D. Resolutions

1. Freeport

Mayor Santini asked that this item be removed from the agenda at this time. A motion to remove this item from the agenda was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

E. Contracts/Agreements

1. Southland Engineering, Inc. Regarding Etowah River “Blue Trail” at Leake Mounds

James Gordy, Assistant Director Parks and Recreation Department stated that the council has approved a grant from the GA DNR Recreational Trails program for the Etowah River “Blue Trail” at Leake Mounds. This canoe/kayak launch project allows the CPRD to partner with GA DNR with a maximum grant award of \$32,924.00, Coosa River Basin Initiative with a cash donation of \$3,400.00 and Bartow County Public Works with a donation of track hoe and operator during the construction of the launch making the estimated total cost \$45,474.00. The city has a service agreement with Southland Engineering Inc. and Mr. Gordy recommended approval of Task Order #11-0003 as related to the Leake Mounds project in an amount not to exceed \$7,450.00.

A motion to approve Task Order #11-0003 with Southland Engineering was made by Council Member Stepp and seconded by Council Member McDaniel. Motion carried unanimously. Vote 6-0

2. Travelers Insurance Automobile Settlement

Dan Porta, Assistant City Manager stated that a city employee was involved in an automobile accident with another individual in August 2011. The cost to repair the other person’s vehicle was \$6,015.45. In addition Travelers Insurance has negotiated a settlement with

this individual in the amount of \$10,565.00 for additional damages. Due to the fact that the city was determined to be at fault in this accident Mr. Porta recommended approval of this settlement.

A motion to approve the recommended settlement was made by Council Member Stepp and seconded by Council Member Tonsmeire. Motion carried unanimously. Vote 6-0

F. Change Order

1. Main Street Gateway Change Order #1

Dan Porta, Assistant City Manager stated that city staff requested C.W. Matthews solicit bids to install a joint utility trench for three utility companies who each need to move their cables underground for the Main Street Gateway project. The lowest and best price received is \$263,250.00 which is for the installation of the conduit, but does not include handling rock (if encountered). Cartersville Fiber had estimated \$120,000.00 for installation of their utility duct, and the city is responsible for the installation of AT&T and Comcast's utility ductbank. Therefore, the joint installation of a utility ductbank for all three utilities is a savings to the city. Mr. Porta stated that this will be paid with the 2003 SPLOST and recommended approval.

A motion to approve Change Order #1 was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 6-0

G. Bid Award/Purchases

1. Property for Habitat Project

Tom Quist, Assistant to the City Manager stated that this property, intended to be used for the fifth Habitat for Humanity house, is located at 145 Douglas Street. This property is owned by Sheryl Cole and the estimated purchase price of \$16,500.00 is consistent with the appraised value. The cost of purchase, as well as all reasonable closing costs will be reimbursed through the CDBG Disaster Recover Supplemental program funding the Habitat project and Mr. Quist recommended approval of the purchase up to \$20,000.00 (including closing costs).

A motion to authorize the purchase up to \$20,000.00 (including closing costs) was made by Council Member Tonsmeire and seconded by Council Member Tate. Motion carried unanimously. Vote 6-0

2. C. W. Matthews Contracting Company for Road Resurfacing

Bobby Elliott, Public Works Superintendent stated that this resurfacing project consists of three streets covered by the Georgia Department of Transportation Local Maintenance and Improvement Grant (GDOT LMIG) contract for \$141,983.73. The streets to be paved under this contract and reimbursed by GDOT LMIG include Terrell Drive, Donn Drive, and Quality Drive. Mr. Elliott stated that he had also added enough to this contract to pave the surface course in Rover Shoals Subdivision and Mission Estates Phase VI. Due to a cost increase for liquid

asphalt the project bids came in a little higher than estimated; Mr. Elliott recommended approval of the low bid from C. W. Matthews Contracting Company in the amount of \$351,675.75.

A motion to approve the resurfacing contract with C.W. Matthews Contracting was made by Council Member McDaniel and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

3. Split Bell Repair Sleeves for Water Department

Ed Mullinax, Assistant Water Superintendent stated that the reserve repair sleeves have been used and need to be replaced. These two repair sleeves will allow for a quick repair on either a 20" or 16" pipe that is damaged (including joints) without removing them from service. Mr. Mullinax stated that the sole vendor for this product is Consolidated Pipe and Supply and recommended approval of the purchase in the amount of \$9,226.00.

A motion to approve the purchase from Consolidated Pipe and Supply was made by Council Member Tonsmeire and seconded by Council Member Pruitt. Motion carried unanimously. Vote 6-0

H. Monthly Financial Statement

1. December 2011

Tom Rhinehart, Finance Director, presented the December 2011 monthly financial statement with comparisons from the previous year of December 2010, by fund, along with supplemental financial information comparing the year to date revenues and expenses for each fund and a report of cash position through December 2011.

After announcements and an update from Bobby Elliott on the recycle program, a motion to adjourn the meeting was made by Council Member Hodge and needing no second. Motion carried unanimously. Vote 6-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk